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288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

CHFP025

Company Number

04466962

Company Name in full

Sun CP Topco Limited

Date of termination of appointment

Day Month Year

12 05 2006

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Annabel Susan

Surname

Graham

Day Month Year

†Date of Birth

1 2 0 1 1 9 7 6

A serving director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

12 / 5 / 06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 2334/6922/30863117

Tel 0207 374 8000

X number 28

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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